

WNYRIC Advisory Council Agenda
December 8, 2016
General Meeting 2:00 p.m. to 3:30 p.m.
Barb is available at 1:00 p.m. on network for questions

DL Sites:

Erie 1 BOCES – A2 at Education Campus – 355 Harlem Road, West Seneca
Erie 2 BOCES – LoGuidice Room 1 – 9520 Fredonia Stockton Road, Fredonia
CA BOCES - Olean Center DL Room – 1825 Windfall Road, Olean
ON BOCES - DL Room at Tech Center – 4124 Saunders Settlement Road, Sanborn
GST BOCES - Hornell High School Telepresence Room 134 Seneca Road, Hornell

Administrative Items:

Call to order – Greg Woytila, Chair
Welcome to: Paul Casseri
Roll call – Chair
Minutes – September 29, 2016 – approval needed – Chair
Today's Agenda approval needed – Chair

Reoccurring Topics:

1. **Broadband and Effectiveness of Network – Kyle Lyon**
 1. Broadband Steering Committee held on December 1st– update
 2. Public Library - update
 1. Erie & Chautauqua Co.
 2. O/N County
 3. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups
2. **Smart Schools Bond Act Updates – Michelle Okal-Frink**
 1. Approval and status updates
 2. Reimbursement process update
 3. Allowable expenses update
 4. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups
3. **Education Law 2D – Michelle Okal-Frink**
 1. Google and Microsoft continue to say that they are compliant based on their security and privacy policies posted on their websites
 2. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups
4. **Technology Survey Tool - Michelle Okal-Fink**
 1. Update
 2. The portal closed September 1st
 1. All our districts have submitted and are in the approval process

The Model Schools Facilitators in your region are as follows:

- Lauren Stuff - CA
- Theresa Gray and Marcy Sweetman - ERIE 2
- Sean Christopher and Marley Smith - ERIE 1 & ON BOCES
- Linda Perry & Matt Middlebrook - GST

New Business:

1. Pricing for 2017 – 2018 – Barb Mocarski/Jim Fregelette
2. QZAB – Qualified Zone Academy Bond – update - Michelle Okal-Frink
3. 2016 – 2017 Highlights 793 Plan– Directors
4. 2016- 2017 Statewide RIC Goals update – Rosanne Huffcut
5. Standards Minutes and Resolutions – Jan Mathis – action needed

Informational updates:

1. Service Presentation dates – Save the Date Flyer
2. CBT

Items from the floor:

Round Table from each region – share any needs/concerns

Upcoming Meeting:

March 30, 2017

May 26, 2017

Up Coming Events:

Learning Summit (Partnering with NYSCATE) – January 23, 2017

Talking points for Advisory Members to use to facilitate sharing of information with constituency groups:

Topic 1 Talking points: Broadband and Network effectiveness

Possible Question(s) for constituency groups:

1. Have districts evaluated the networking in their buildings recently? Are upgrades necessary?
2. Have Districts analyzed through the solar winds tool provided to them their Internet traffic to assist in determining what the normal level of traffic is during the school day?
3. If approaching 1GB throughput on a daily basis, has the District begun conversations with their WAN Senior on developing a plan to upgrade their infrastructure to address the growth in usage?
4. Have Districts insured that all of their devices are updated and free of viruses/malware, etc. to insure that all network traffic is valid traffic? Are all XP and 2003 Server devices off the network?
5. Have Districts made their technical support teams aware of any planned or new instructional goals and methods that may increase bandwidth usage? i.e. streaming more video as a learning tool, using more web based applications for instruction, Minecraft, gaming type classes, etc..

Topic 2 Talking points: Smart Schools Bond Act

1. Our guidance page - <http://wnysmartschools.weebly.com/>
2. SED's webpage - http://www.p12.nysed.gov/mgtserv/smart_schools/

Possible Question(s) for constituency groups:

1. Have districts thought about the infrastructure, professional development and technical support needed for deployment of new devices and sustainability?
2. What creative methods are districts using to pay the upfront cost for the SSBA purchases?
3. How are districts involving stakeholders?
4. What processes are you going to put into place to coordinate the needs assessment, planning and acquisition of things?
5. How are you going to balance BOCES aid, Erate and Smart Schools money?

Topic 3 Talking points: Education Law 2d

1. Temitope Akinyemi as the Chief Privacy Officer
2. Law 2-d affects data security and privacy for student and educators.
3. Erie 1 Policy Services has sent out updates and samples to policy subscribing districts.
4. All contracts now have the appropriate Ed Law 2-d language as of July 1, 2015

Possible Question(s) for constituency groups:

1. What contracts do you have other than the ones that the WNYRIC or your local BOCES have on your behalf?
2. Have you had any concerns, questions or comments from your Parent's Bill of Rights posted on your website?

Topic 3 Talking points: The Modernization of E-rate

None at this time

Topic 5 Talking Points: CBT Field Testing, WNY 2016

1. SED Webpage: <http://www.nysed.gov/edtech/schools/computer-based-testing-cbt>

Possible Questions for constituency groups:

1. How are schools preparing for the CBT transition?
2. How can schools prepare students (especially mathematics students) to comfortably use computer-based tools to solve problems and report their responses?
3. What, if any, transformation is taking place in PK-12 school curricula to infuse digital tools for daily instruction in addition to standard instructional methods.
4. Because three (3) schools are needed to do computer based scoring, have you collaborated with adjoining districts, if needed, to identify which grade level/subject your school will participate in so you will be able to score within your region?